

RE: SPBID Board Secretary seat

**Subject:** RE: SPBID Board Secretary seat  
**From:** Robin Bieker <robin@biekerco.com>  
**Date:** 06/21/2017 08:21 PM  
**To:** 'Ellen Riotto' <ellen@southpark.la>  
**CC:** 'Robert Buente' <bbuente@1010dev.org>, 'Daniel Taban' <daniel@jadeent.com>, 'Shelby Jordan' <sjordan@aegworldwide.com>

I'm fine appointing Daniel and Channing to their respective seats temporarily and vote on it at the next Board meeting.

From: Ellen Riotto [<mailto:ellen@southpark.la>]  
Sent: Wednesday, June 21, 2017 6:53 PM  
To: Robin Bieker  
Cc: Robert Buente; Daniel Taban; Shelby Jordan  
Subject: Re: SPBID Board Secretary seat

Channing is in!

Per the by laws, moving Daniel to the VP seat and getting Channing into the role of Secretary both require the board to vote. I'm hesitant to call the votes in tomorrow's meeting because we haven't had a chance to talk to the individual members and I don't know how they'll vote. I'm recommending that Robin appoints Channing and Daniel to the respective seats temporarily to allow us to collect the votes. Thoughts?

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Ellen Riotto

Interim Executive Director

South Park BID

1100 S Flower St, Suite #3400, Los Angeles, CA 90015

o. 213-663-1112

c. 401-439-8147

24/7: 866-560-9346

Sent from my iPhone

On Jun 21, 2017, at 4:55 PM, Ellen Riotto <[ellen@southpark.la](mailto:ellen@southpark.la) <mailto:ellen@southpark.la>> wrote:

Will do.

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Ellen Riotto

RE: SPBID Board Secretary seat

Interim Executive Director

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On Jun 21, 2017, at 4:50 PM, Robin Bieker <[robin@biekerco.com](mailto:robin@biekerco.com)> <<mailto:robin@biekerco.com>> wrote:

Let me know how it goes with Channing this evening

From: Robert Buente [<mailto:bbuente@1010dev.org>]  
Sent: Wednesday, June 21, 2017 4:00 PM  
To: Ellen Riotto; Daniel Taban  
Cc: Robin Bieker; Shelby Jordan  
Subject: RE: SPBID Board Secretary seat

If Channing is ready and willing I think Robin announces a temporary appointment at tomorrow's meeting and then have a full Board vote at the August meeting.

Robert Buente

President/CEO

1010 Development Corporation

1001 South Hope Street

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[bbuente@1010dev.org](mailto:bbuente@1010dev.org) <<mailto:bbuente@1010dev.org>>

213-749-0214 x202 (o)

213-749-3098 (f)

From: Ellen Riotto [<mailto:ellen@southpark.la>]  
Sent: Wednesday, June 21, 2017 3:58 PM

RE: SPBID Board Secretary seat

To: Daniel Taban <[daniel@jadeent.com](mailto:daniel@jadeent.com) <<mailto:daniel@jadeent.com>> >  
Cc: Robin Bieker <[robin@biekerco.com](mailto:robin@biekerco.com) <<mailto:robin@biekerco.com>> >; Robert Buente <[bbuente@1010dev.org](mailto:bbuente@1010dev.org) <<mailto:bbuente@1010dev.org>> >; Shelby Jordan <[sjordan@aegworldwide.com](mailto:sjordan@aegworldwide.com) <<mailto:sjordan@aegworldwide.com>> >  
Subject: Re: SPBID Board Secretary seat

Per the by laws (attached, see pg 12, Article IX, Section 5) the appointment of a new officer must be voted on by the full board. Robin, how has this worked in the past? I'm guessing you as the president motioned for the election of say, Daniel, and then a vote was taken?

By laws also state that the position can be filled temporarily by appointment by the President until a permanent officer is identified. This might be route we want to take tomorrow until we can formally get Channing (assuming she wants it) in the seat.

Thoughts?

Daniel and I are having a conversation with Channing this evening. I'll let you know how it goes.

From: Ellen Riotto <[ellen@southpark.la](mailto:ellen@southpark.la) <<mailto:ellen@southpark.la>> >  
Date: Wednesday, June 21, 2017 at 11:44 AM  
To: Daniel Taban <[daniel@jadeent.com](mailto:daniel@jadeent.com) <<mailto:daniel@jadeent.com>> >  
Cc: Robin Bieker <[robin@biekerco.com](mailto:robin@biekerco.com) <<mailto:robin@biekerco.com>> >, Bob Buente <[bbuente@1010dev.org](mailto:bbuente@1010dev.org) <<mailto:bbuente@1010dev.org>> >, Shelby Jordan <[sjordan@aegworldwide.com](mailto:sjordan@aegworldwide.com) <<mailto:sjordan@aegworldwide.com>> >  
Subject: Re: SPBID Board Secretary seat

Just texted to see if she has time for a call today. Maybe we can jump on together? I'll let you know what she comes back with.

From: Daniel Taban <[daniel@jadeent.com](mailto:daniel@jadeent.com) <<mailto:daniel@jadeent.com>> >  
Date: Wednesday, June 21, 2017 at 11:31 AM  
To: Ellen Riotto <[ellen@southpark.la](mailto:ellen@southpark.la) <<mailto:ellen@southpark.la>> >  
Cc: Robin Bieker <[robin@biekerco.com](mailto:robin@biekerco.com) <<mailto:robin@biekerco.com>> >, Bob Buente <[bbuente@1010dev.org](mailto:bbuente@1010dev.org) <<mailto:bbuente@1010dev.org>> >, Shelby Jordan <[sjordan@aegworldwide.com](mailto:sjordan@aegworldwide.com) <<mailto:sjordan@aegworldwide.com>> >  
Subject: Re: SPBID Board Secretary seat

If you want I can re can out to her as well.

Daniel Taban

RE: SPBID Board Secretary seat

JADE Enterprises, LLC  
213.745.5191 | [daniel@jadeent.com](mailto:daniel@jadeent.com) <<mailto:daniel@jadeent.com>>

On Jun 21, 2017 9:43 AM, "Daniel Taban" <[daniel@jadeent.com](mailto:daniel@jadeent.com)> <<mailto:daniel@jadeent.com>> > wrote:

I'm good with Channing.

Daniel Taban  
JADE Enterprises, LLC  
213.745.5191 <tel:(213)%20745-5191> | [daniel@jadeent.com](mailto:daniel@jadeent.com)  
<<mailto:daniel@jadeent.com>>

On Jun 21, 2017 9:38 AM, "Ellen Riotto" <[ellen@southpark.la](mailto:ellen@southpark.la)> <<mailto:ellen@southpark.la>> > wrote:

Both Bob and Robin vote Channing, and she's my preference as well. Unless I hear otherwise from you, I'll be reaching out to her today to gauge her interest.

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Ellen Riotto

Interim Executive Director

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On Jun 20, 2017, at 8:43 PM, Robin Bieker  
<[robin@biekerco.com](mailto:robin@biekerco.com)> <<mailto:robin@biekerco.com>> > wrote:

Channing

From: Ellen Riotto [<mailto:ellen@southpark.la>]  
Sent: Tuesday, June 20, 2017 12:24 PM  
To: Daniel Taban; Robin Bieker; Robert Buente;

Shelby Jordan

Subject: SPBID Board Secretary seat

Hi all,

Have you given any more thought to who might be best to take over Daniel's seat as Board Secretary? Again, the names we threw out were: Nate, Jim, Channing.

Let me know if we need to schedule a call to discuss.

Thanks

Ellen Riotto

Interim Executive Director

<image001.png>

South Park Business Improvement District

1100 S Flower St, Suite #3400, Los Angeles, CA

90015

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